Minutes Air Pollution Control Board Indiana Government Center South Conference Room A 402 West Washington Street Indianapolis, Indiana

March 7, 2007 1:07 p.m.

1. Dr. James Miner, Chairman, called the meeting to order. He noted that a quorum was present.

CALL TO ORDER QUORUM

2. Chairman Miner introduced the board members.

INTRODUCTION OF MEMBERS

Present: Dr. James Miner, Chairman

Mr. Thomas Anderson

Mr. John Bacone, Proxy, Department of

Natural Resources

Mr. David Benshoof

Mr. Steve Boyce, Proxy, Lieutenant Governor Mr. Howard Cundiff, Proxy, State Board of Health

Ms. Pam Fisher, Proxy, Indiana Economic Development Commission

Mr. Randy Staley Dr. Phil Stevens

Also present were Ms. Kathy Watson, Air Programs Branch Chief. Others present are recorded on a separate sheet and made a part of this record. A court reporter was present and a transcript is available for review.

3. Ms. Watson reported on the annual design values for 2004 **REPORTS** to 2006 for the annual PM_{2.5} standard. She reported that Marion County and Clark County are still monitoring nonattainment but that Lake County, Dubois County and Vanderburgh County are now showing attainment. Based on the showings of attainment, the department can prepare redesignation petitions for Lake and Porter Counties as well as for Southwest Indiana for PM_{2.5}.

Ms. Watson gave an update on current and pending rulemakings.

Dr. Phil Stevens gave a report on the activities of the Mercury Rule study group. He said

that the group is on schedule to complete the consensus report by the end of March. Dr. Stevens requested a meeting of the board in April to discuss the outcome of the report.

4. Chairman Miner introduced Exhibit <u>1</u>, the draft rule, into the recording of the hearing.

Ms. Christine Pedersen, Rulewriter, presented the draft rule to the board and requested that it be preliminarily adopted. Ms. Pedersen stated that in 1996, the Indiana General Assembly passed a law that allows a permit term of up to ten years for certain permit renewals. This rulemaking would extend the permit renewal time period to ten years for MSOP and FESOP renewals.

No comments were made on the draft rule.

Mr. David Benshoof moved to preliminarily adopt amendments to 326 IAC 2-1.1-9.5, 326 IAC 2-6.1-7 and 326 IAC 2-8-4. Mr. Kurt Anderson seconded. The motion carried unanimously.

CONTINUATION OF THE PUBLIC **HEARING OPENED ON FEBRUARY 7, 2007 TO CONSIDER FOR PRELIMINARY ADOPTION AMENDMENTS TO 326** IAC 2-1.1-9.5, 326 IAC 2-6.1-7 AND 326 IAC 2-8-4, TEN-YEAR PERMIT RENEWAL TERM FOR MINOR **SOURCE OPERATING** PERMITS AND THE **FEDERALLY ENFORCEABLE** STATE OPERATING PERMITS. #06-487

5. Chairman Miner introduced Exhibit 2, the draft rule into the record of the hearing.

Ms. Christine Pedersen stated that this rule incorporates by reference the redesignation of Allen County to attainment for the eight-hour ozone national ambient air quality standard published in the Federal Register on January 11, 2007 at 72 FR 1292. Ms. Pedersen requested that the board preliminarily adopt the draft rule.

No comments were made on the draft rule.

Mr. Tom Anderson moved to preliminarily adopt amendments to rule 326 IAC 1-4-1. Mr. Cundiff seconded. The motion passed unanimously.

PUBLIC HEARING FOR PRELIMINARY ADOPTION OF AMENDMENTS TO RULE 326 IAC 1-4-1. REDESIGNATION OF ALLEN COUNTY TO ATTAINMENT FOR THE 8-HOUR OZONE STANDARD. #07-24

6.	Chairman Miner announced that the next meeting was tentatively scheduled for April 12, 2007.	NEXT MEETING
7.	Mr. David Benshoof moved to adjourn the meeting. Mr. Staley seconded. The vote was unanimous. Chairman Miner adjourned the meeting at 1:52 p.m.	ADJOURNMENT
 Jame	es Miner, Chairman	

These minutes were taken from the March 7, 2007, transcript, and were written on May 14, 2007, by Patricia Troth, Office of Air Quality.